

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

June 26, 2008

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 26th day of June, 2008 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Bill Curry, Member
Robert Lopez, Member
Richard Primrose, County Manager
Ellen White, County Clerk

OTHERS PRESENT:

Colette Vanderpool, Quay County Manager's Office
Larry Moore, Quay County Road Department Superintendent
Joe Schallert, Quay County Sheriff
Donald Adams, Quay County Fire Marshall
Janie Murray, Quay County Assessor
Tony Elebario, Quay County Detention Center Administrator

The meeting was called to order by Chairman Franklin McCasland. Joe Schallert led the Pledge of Allegiance.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the minutes from the June 6, 2008 regular session. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Agenda. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: None

Larry Moore presented the following Road Department report:

1. A Press Release has been issued by the Transportation Commission approving over \$26,000,000.00 to local governments. Quay County will receive \$498,253.00.
2. Moore attended the NMAC Conference held in Las Cruces. He reported that Harold Garcia had been elected as President of the Affiliation and Moore will serve as Vice-President. It was noted that the Affiliate will be changing its name from the Road Department Affiliate to the Public Works Affiliate to encompass more groups who work together on projects.
3. A pre-construction meeting was held with Versatile Construction regarding the Quay Road AI project (GRIP II). The start date has been set for July 15 and a notice to proceed will be issued ten days prior to that date. Commissioner Curry asked if they would be posting weight limit signs so the road is not torn up by heavy trucks. Moore stated signs would be put in place and the Sheriff's Office and Department of Public Safety would be asked to patrol the area and enforce the weight limits excluding

Emergency Vehicles. Wilson and Company will be asked to provide a recommended maximum weight.

4. Finished the Severance Tax projects and received the \$25,000.00 funding from the State for those projects. As well, the \$30,000.00 for the GRIP II project has been received.
5. Started on Quay Road Y on June 23 and will be doing five miles in that area.

Susan Lease, Quay County ASAP Coordinator joined the meeting. Time noted. 9:15 a.m.

6. An RPO meeting is being held today at the Tucumcari Convention Center at 10:00 a.m.
7. The Mosquero Centennial Celebration is on July 5, 2008.
8. There is a New Mexico Transportation Services Auction being held in Santa Fe on July 16 and Moore will attend and try to purchase an asphalt trailer.
9. The mower has been repaired and is being used throughout the County.

Chairman McCasland asked what the status of purchasing the Reclaimer was. Moore stated he would be pursuing that purchase and determining whether or not he can piggy-back off of another County who has already made the purchase and should be able to know something prior to the next meeting.

Quay County Sheriff, Joe Schallert presented the following report from the Sheriff's Office for the time period of April 8, 2008 through June 13, 2008. A copy of said report is attached and made a part of these minutes. Schallert also reported that San Jon will no longer have their Village Officer and he is waiting for San Jon to sign the Joint Powers Agreement but the Sheriff's Office will respond to the Village of San Jon regardless of the JPA being signed or not.

Tony Elebario, Quay County Detention Center Administrator, presented the following report:

1. Presented the Joint Powers Agreement between Eddy County and Quay County for housing female juvenile prisoners. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the JPA as presented. MOTION carried with all members voting "aye". A copy of said report is attached and made a part of these minutes.
2. Presented the Master Services Agreement between Quay County and Evercom Systems, Inc. regarding the inmate telephone systems. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Agreement as presented. MOTION carried with all members voting "aye". A copy of said report is attached and made a part of these minutes.
3. The CYFD inspection for the Juvenile Detention Center is complete and the unit is open. So far they have held five out of county prisoners and still are housing four of them.
4. As a result of a recent RFP for upgrades to the Detention Center, Sierra Detention Systems provided the only bid. They have presented two amounts. One for \$135,000.00 which only encompasses the locks and control boards and the other for \$284,000.00 for all upgrades. The Commissioners agreed the County should pursue a loan from the Finance Authority and upgrade everything at once for the \$284,000.00 as opposed to piecing things together one at a time.
5. A Request for Proposal will be issued in the next month for medical services for the Detention Center Inmates.

Susan Lease, Quay County ASAP Coordinator presented the following items for approval:

1. Professional Services Contract between Quay County and Concha Montano as Evaluator for their programs. A MOTION was made by Robert Lopez, SECONDED by Bill Curry

to approve said Contract as presented. MOTION carried with all members voting "aye". A copy of said Contract is attached and made a part of these minutes.

2. Memorandum of Understanding between the New Mexico Department of Health and Quay County regarding the TUPAC grant. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said MOU as presented. MOTION carried with all members voting "aye". A copy of said MOU is attached and made a part of these minutes.
3. Amendment (2) to Fiscal Year 07 Facility Agreement between Quay County and ValueOptions. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Amendment as presented. MOTION carried with all members voting "aye". A copy of said Amendment is attached and made a part of these minutes.

Quay County Assessor, Janie Murray presented the following report regarding her attendance at the New Mexico Association of Counties Board of Directors meeting:

1. Presented a Proclamation establishing June as New Mexico Beef Production Month. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to acknowledge the Proclamation as presented. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.
2. Presented the proposed legislative issues that will be submitted during the next legislative session. Murray requested the Commissioner contact her regarding their opinions on the proposed changes so she can represent Quay County at the NMAC Board meeting in August.

Donald Adams, Quay County Fire Marshall informed the Commissioners he had recently toured Ute Lake Ranch in an effort to help with adequate fire hydrants and response to the residents of that area. Adams stated his most serious concern involved the width of the roads not being wide enough for emergency vehicles to maneuver. Adams and Primrose intend to discuss these concerns further with the developers of Ute Lake Ranch.

Chairman McCasland requested a ten minute break. Time noted 10:45 a.m.

Richard Primrose, Quay County Manager presented the following report:

1. Presented a letter from the New Mexico Department of Agriculture regarding the annual Farm and Range Improvement Fund expenditures for the 2008-2009 budget. Total funds available are \$712.43. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to include these funds within the budget and expend them if the need arises. MOTION carried with all members voting "aye".
2. Presented the Memorandum of Understanding between the New Mexico Department of Health and Quay County for janitorial services at the Tucumcari Public Health Office. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the MOU as presented. MOTION carried with all members voting "aye". A copy of said MOU is attached and made a part of these minutes.
3. Received a letter from the City of Tucumcari requesting approval from the Greater Tucumcari Economic Development Corporation of their nomination of Dr. Hans Kuss to serve as Quay County's representative on the Eastern Area Workforce Development Board. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the request. MOTION carried with all members voting "aye".
4. Presented the following Resolutions for the fiscal year 2007-2008 for approval:
 - a. Resolution No. 100; Authorization of a Budget Increase for the DWI Grant (624-12)

- b. Resolution No. 101; Authorization of a Budget Increase from DWI Probation Fees (631-12) to (622-12)
- c. Resolution No. 102; Authorization of an Intra-Budget Transfer from DWI Screening Fees (632-12)
- d. Resolution No. 103; Authorization of an Intra-Budget Transfer from DWI Distribution (622-12)
- e. Resolution No. 104; Authorization of a Budget Decrease for DWI Distribution (622-00)

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve all the Resolutions described above as presented. MOTION carried with all members voting "aye". Copies of said Resolutions are attached and made a part of these minutes.

- 5. Received a letter from the Department of Finance and Administration indicating the approved distribution amount of \$66,804 for the DWI Grant for the 2008-2009 fiscal year.
- 6. Presented a copy of a Resolution from the Village of San Jon stating the Village has agreed to abolish the position of Police Chief effective June 30, 2008.
- 7. Presented the May 2008 monthly RPHCA Report from the Quay County Family Health Center.
- 8. Received a letter from the New Mexico Energy, Minerals and Natural Resources Department announcing additional fire restrictions for Southwest New Mexico. Quay County continues to be under the fire restriction.
- 9. Received an invitation from the Village of Mosquero to celebrate their Centennial Celebration on July 5, 2008.
- 10. Received an invitation to attend a Retirement Party for Sue Best at the Quay County Health Office on June 26, 2008 from 2:00 p.m. to 4:00 p.m.
- 11. Received a request from the Tucumcari Public Library for a budget increase from the County. The request was received after the County budget was submitted. A letter will be sent to the Library explaining the situation and offering the possibility of the availability of additional funds later in the year if the budget allows.
- 12. The gross receipts tax income is still above projections.
- 13. A Ute Water Commission meeting is scheduled for July 2, 2008 at 1:00 p.m. in Texico, New Mexico.
- 14. Thanked the County Clerk and her staff for helping Danny Estrada clean and organize the vault in the basement.
- 15. The City of Tucumcari has sent invoices to the various entities that are serviced by the Central Dispatch Center for their services. No one disputed the amounts however some serviced departments were not billed and everyone continues to request a full accounting of that budget.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 11:45 a.m.

-----INDIGENT CLAIMS BOARD-----

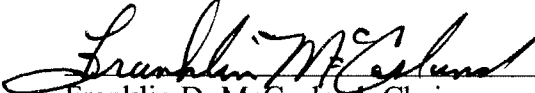
Return to regular session. Time noted 11:55 a.m.

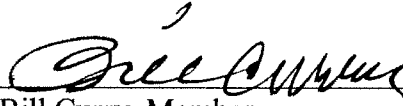
UNDER OTHER BUSINESS: NONE

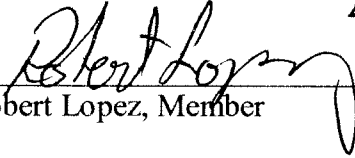
CHECKS WERE REVIEWED. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, July 14 2008, unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00 p.m.

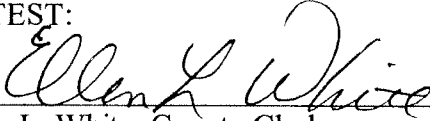
BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk